

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022111

FILED
Mar 11, 2011
Secretary of State

Entity Name: OCOEE NEW CHINA RESTAURANT, INCORPORATED

Current Principal Place of Business:

321 WEST ROAD
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

321 WEST ROAD
OCOEE, FL 34761

New Mailing Address:

FEI Number: 26-4416266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, QIAO YUN
321 WEST ROAD
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LU, QIAO YUN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LU, QIAO YUN
Address: 321 WEST ROAD
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LU, QIAO YUN

Electronic Signature of Signing Officer or Director

PST

03/11/2011

Date